

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)A 2TB Hitachi Hard Drive Serial Number YFGNBBTA
and Labeled HD-2

Case No. 1:18mj 307

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Middle District of North Carolina
(identify the person or describe the property to be searched and give its location):

Electronic device more fully described in Attachment A, attached hereto and made a part hereof.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Evidence of, instrumentalities used in committing, and fruits of the crime of 18 U.S.C. §§ 2252A(a)(5)(B), which are more particularly described in Attachment B, attached hereto and made a part hereof.

YOU ARE COMMANDED to execute this warrant on or before 10/18/18 (not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to The Honorable L. Patrick Auld
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of

Date and time issued:

10/04/18, 12:57pm

Judge's signature



City and state:

Greensboro, North CarolinaL. Patrick Auld, United States Magistrate Judge

Printed name and title

Return

Case No.:

1:18-mj-307

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

*Executing officer's signature*_____
Printed name and title

ATTACHMENT A

ITEM TO BE SEARCHED

The device to be searched is related to the investigation of Timothy Donovan Burns and is in the custody of the North Carolina State Bureau of Investigation at 501 Industrial Blvd., Greensboro, North Carolina. The device is a 2TB Hitachi hard drive serial number YFGNBBTA and labeled HD-2.

ATTACHMENT B

ITEM TO BE SEIZED

The following materials, which constitute evidence of the commission of a criminal offense, contraband, the fruits of crime, or property designed or intended for use or which is or has been used as the means of committing a criminal offense, namely violations of Title 18, United States Code, §§ 2252A(a)(5)(B).

1. For any computer or storage medium whose search is otherwise authorized by this warrant, and any computer or storage medium that contains or in which is stored records or information that is otherwise called for by this warrant (hereinafter, "COMPUTER"):
 - a. evidence of who used, owned, or controlled the COMPUTER at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;
 - b. evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software;

- c. evidence of the lack of such malicious software;
 - d. evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;
 - e. evidence of programs (and associated data) that are designed to eliminate data from the COMPUTER;
 - f. passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
 - g. documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;
 - h. records of or information about Internet Protocol addresses used by the COMPUTER;
 - i. records of or information about the COMPUTER's Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses revealing an interest in child exploitation content; and
2. Child pornography and child erotica.
 3. Records, information, and items relating to violations of the statutes described above in the form of:

- a. Records and information discussing or revealing sexual activity with or sexual interest in minors;
- b. Records and information constituting or referencing communications of an illicit sexual nature with minors;
- c. Records and information referencing or revealing the identity of individuals depicted in child pornography and the location depicted;
- d. Records and information referencing or revealing the trafficking of child pornography and those responsible, to include records and information constituting or revealing membership or participation in groups or services that provide or make accessible child pornography and/or child erotica;
- e. Records and information revealing the use of Freenet peer-to-peer network; and
- f. Records and information revealing the use and identification of remote computing services such as email accounts or cloud storage where files may be stored.

As used above, the terms “records” and “information” includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form

(such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

The term “computer” includes all types of electronic, magnetic, optical, electrochemical, or other high-speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

The term “storage medium” includes any physical object upon which computer data can be recorded, including external and internal hard drives, flash drives, thumb drives, micro SD cards, macro SD cards, DVDs, gaming systems, SIM cards, cellular phones capable of storage, floppy disks, compact discs, magnetic tapes, memory cards, memory chips, and other magnetic or optical media.